

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400069
Tel No: 022- 61115222, **Fax No:** 022-28227865, **Email id:** nml.mumbai@gmail.com, **website:** www.nidhi.net.in
CIN : L51909MH1985PLC138577

ATTENTION OF SHAREHOLDERS

Sub: Transfer of Shares Compulsory in Demat form effective 5th December, 2018.

Dear Shareholders,

This is to inform that pursuant to amendment in Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Gazette notification dated June 8, 2018, it is mandated that except in case of transmission or transposition of Securities, requests for effecting transfer of Securities shall not be processed unless the securities are held in the Dematerialized form effective from December 5th, 2018.

In order to comply with the above amendment, the Company and its registrar and share transfer agent **M/s. Bigshare Services Private Limited** shall not register or give effect to transfer of Equity Shares of the company in physical form on and after **December 5th, 2018**.

Shareholders may initiate the process of dematerialisation of shares in their own interest.

In case of further queries or any assistance in this behalf, may contact:

BIGSHARE SERVICES PRIVATE LTD (NIDHI MERCANTILES LIMITED)
Add : 1st Floor, Bharat Tin Works Building, opp, Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai - 400059
Tel: 022 62638200/222/223
Email id : investor@bigshareonline.com.

Shareholder may contact the Company at Corporate Office or view our website for guidance or information in this respect.

PROCESS FOR DEMATERIALIZATION / DEMAT: Regarding dematerialization or demat of the shares of the company, Shareholder need to open a demat account with depository participant (DP) and then can shares be dematerialized by submitting to DP the demat request form duly filled and signed along with relevant Original Share Certificates.

Thanking you,

Yours faithfully

FOR NIDHI MERCANTILES LIMITED

LADHU LAL SONI
DIRECTOR
DIN: 00131787